

**Minutes of the Sleepy Hollow  
Local Development Corporation**

A meeting of the Sleepy Hollow Local Development Corporation was held on Monday, January 4, 2016 at 7:00 p.m. at Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, New York.

Present: David Schroedel (Chair)  
Kenneth G. Wray  
Teresa Oeste  
Michael Dawley  
Anthony Scarpati

Also Present: Clinton Smith, Esq  
David Smith, Planning Consultant  
Joan Bucci, Acting Secretary

The meeting was called to order by Chairman Schroedel at 7:10 p.m.

**APPROVAL OF MINUTES** – Minutes dated December 21, 2015 were reviewed. Minor changes were noted. Motion was made by Director Wray to accept the minutes as amended, seconded by Director Scarpati. Motion was carried 3-0 (Note – Chairman Schroedel & Director Dawley abstained).

**SCOPING DOCUMENT** – David Smith discussed the Public Scoping document of the East Parcel that included comments received from Hudson Historic Valley; Divney Tung Schwalbe, LLP and The Public Schools of the Tarrytowns. Director Wray moved the Resolution of the Sleepy Hollow Local Development Corporation Adopting Scoping Outline for the Preparation of a Draft Environmental Impact Statement for the Redevelopment of the “East Parcel” dated January 4, 2016 as amended. Seconded by Director Scarpati. Motion was carried 5-0.

**CONSULTANT FOR SURVEY OF EAST PARCEL** – Chairman Schroedel discussed the survey proposals. The Board approved the expenditure of up to \$15,000 at the October 26, 2015 meeting. Chairman Schroedel discussed the proposal from Ward Carpenter Engineers, Inc., which constitutes a sub-set of the survey costs. Chairman Schroedel recommended the hiring of Ward Carpenter Engineers, Inc. and asked for approval to issue the 50% pre-payment which will give a 20% discount. Director Scarpati moved to approve to issue 50% pre-payment to Ward Carpenter Engineers, Director Dawley seconded. Motion was carried 5-0. Clinton Smith will provide written copy of the Resolution separately,

**EAST PARCEL FILL PROJECT** – Chairman Schroedel discussed the results of the noise measurements from the rock crushing demonstration on Wednesday, December 16, 2015. The results were reported to meet the Village noise ordinance. He also stated that there will be a rock breaking demonstration on Wednesday, January 6<sup>th</sup> at 9:00 a.m. which they will also be taking noise measurements. He also noted

that the Fill Project Permit is on the agenda for the Planning Board meeting on Thursday, January 7, 2016.

**ENGINEERING PROPOSAL** – Director Schroedel discussed Dolph Rotfeld Engineering's two proposals and recommended that this be tabled to the next meeting so that the Board members can review the proposals and any additional proposals.

**OLD BUSINESS** – Chairman Wray discussed the proposed upcoming LDC meeting dates. The next few LDC meetings are scheduled for 7:00pm on:

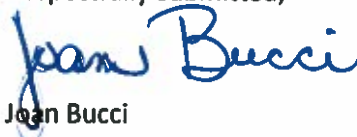
January 25, 2016  
February 1, 2016  
February 22, 2016  
March 7, 2016  
March 21, 2016  
April 4, 2016

**NEW BUSINESS** – Director Scarpati discussed creating a budget which will show present expenditures and also any projects approved and proposed. Director Scarpati and Chairman Schroedel will meet to work out a preliminary budget.

A motion was made by Director Wray, seconded by Director Oeste to adjourn the meeting at 9:15 p.m. Motion was carried 5-0.

Next meeting date is Monday, January 25, 2016 at 7 p.m..

Respectfully submitted,



Joan Bucci  
Acting Secretary